

Land Information
Minutes for July 16, 2013
Courthouse A260

Chair John West called the meeting to order

Roll Call: Jodi Helgeson, Cindy Phillippi, Sue Theisen, Jani Zander, Jon Galloy, Patrick Kotlowski, Greg Rhinehart, Sam Wollin, Trena Larson and John West..

Motion by Pat, seconded by Greg to approve the agenda. Motion carried unanimously.

Motion by Cindy, seconded by Pat to approve minutes . Motion carried unanimously

Discussion on update to tax/assessment web system. Small group met (Jodi, Sue, Jani, Dawn and Phil) met to discuss status of tax/assessment online system. At that meeting, Dawn discussed need for mirror server and additional licenses which may take some time. Likely after budget. Cindy indicated that this was not acceptable and that this has been going on for 4 months. Jani would like it resolved as soon as possible as well. Trena will talk to Dawn to discuss priority on this issue

Jodi presented 2013 Base Budget/Education Grant. We will continue to work on surveyor's project. Motion by Jani, seconded by Jon to forward onto Planning and Zoning committee for final approval. Motion carried.

Jodi presented 2014 Land Information budget. Cindy questioned why grants weren't shown in revenue. Jodi explained since state does not guarantee the grants nor the amounts, we should be cautious in including them in budget. If finance indicates that they must be included then it will be changed. Motion by Greg, seconded by Trena to approve the 2014 budget and forward onto Planning and Zoning.

Jon gave update on 2015 aerial photography project as well as potential project partners which would reduce our cost and possibly allow us to get a better resolution product.

Greg discussed the county surveyors data online project. Still working with North Central Regional Planning Commission on this. Jon sent test section for section corners for them to review.

Next meeting will likely be in October. Jodi will send out proposed dates to group

Motion by Jodi, seconded by Jon to adjourn

Meeting was adjourned at 2:00 PM

Respectfully submitted – Jodi Helgeson – Acting Secretary